

FULL BOARD MEETING AGENDA-CONFERENCE CALL

**Montana Board of Massage Therapy
301 South Park Ave, Helena, MT
April 12, 2021 --10:00 AM – 10:26 AM**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:08)

Dr. Elizabeth Cavin, Chair, called the meeting to order at 10:01 a.m. Due to lack of a quorum, this meeting was cancelled. The next scheduled board meeting will be July 12, 2021.

Board Members Present:

Ms. Peg Holwick, Vice Chair
Dr. Elizabeth Cavin, Chair

Board Members Absent:

Ms. Anne Gergen
Ms. Sonia Davis

Staff Members Present:

Mr. Steve Gallus, Executive Officer
Mr. Dan Baris, Acting Board Counsel
Ms. Barb McAlmond, Administrative Specialist
Ms. Donna Smillie, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order

a. 2021 04 12 FB Agenda

3. Review of Minutes

- a. 2021 01 11 LMT FB
- b. 2021 02 23 LMT FB

4. Public Opportunity to Comment

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

5. Division Update- Mr. Todd Younkin

6. Board Action

a. Audit

- | | |
|---------------------------------------|-----------------|
| i. Review LMT-LMT-LIC-475 | Neva Kelly |
| ii. Additional Review LMT-LMT-LIC-680 | Hailey Anderson |
| iii. 2021 Audit Report | |

7. Executive Officer Report

- a. Budget Report
- b. License Report

8. Legislative Report

- a. HB 234 - Signed by Governor 03/26/21
Remove sunset on requirement that massage therapy businesses display licenses

9. Legal Report

10. Adjourn (00: 07:32) Dr. Elizabeth Cavin adjourned the meeting at 10:26 a.m.

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information. New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.massagetherapists.mt.gov. The board may reorder the agenda at the beginning of the meeting.